

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, June 25, 2014, at 1:00 p.m. in Committee Room #2, City Hall South, 2nd Floor.

Present: Councilmember Alex Wan
 Councilmember Yolanda Adrean
 Councilmember Howard Shook
 Councilmember Carla Smith
 Councilmember C.T. Martin

Jim Beard, CFO
 Departmental Staff

Absent: Councilmember Natalyn Archibong

Chairperson Wan called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, Yolanda Adrean, Howard Shook, Carla Smith and C.T. Martin. Other Departmental staff was present as well. Chairperson Wan stated that the Agenda is adopted as printed with one new Resolution regarding Employment and Retirees Insurance. The minutes of the Finance/Executive Committee of June 11, 2014 were **Approved, 5 Yeas.**

REGULAR

ORDINANCES FOR SECOND READING

14-O-1321 (1) An Ordinance by Finance/Executive Committee amending the FY 2014 General Fund Budget, by adding to anticipations and appropriations the amount of five hundred fifty two thousand, eight hundred twenty three dollars and sixty-three cents (\$552,823.63) received from Fulton County as a refund of monies paid in advance to Fulton County for the conduct of the City of Atlanta's 2013 General and Run-Off Elections; and for other purposes. **(Held, 6/25/14)**

HELD

14-O-1323 (2) An Ordinance by Committee on Council amending the Fiscal 2015 (General Fund) Budget by transferring appropriations from the Council President Expense Account and all Council Member Expense Accounts to the Distribution Account in each Council Office in the amount of \$5,000.00 each, to facilitate contributions made by the Council President and Council Members to projects and Organizations that serve the public good; and for other purposes.

FAVORABLE

Councilmember Adrean offered a motion to **Approve, 5 Yeas.**

14-O-1330 (3) An Ordinance by Councilmember Cleta Winslow **as substituted by Finance/Executive Committee (1), 6/25/14** authorizing the transfer of funds from the Department of Public Works to the Public Art Trust Fund, in an amount not to exceed forty eight thousand two hundred fifty seven dollars (\$48,257.00), for the purpose of restoring funds set aside for the implementation of a 1.5% Public Art Program for the West End LCI Project; and for other purposes. **(Finance/Executive Committee corrects language and amount to \$48,457.00, 6/25/14)**

FAVORABLE ON SUBSTITUTE

Councilmember Adrean offered a motion to **Approve on Substitute, 6 Yeas.**

- 14-O-1331 (4) An Ordinance by Councilmember Andre Dickens to authorize the City Council President to make a contributions from the Council Member Carry Forward in Non Departmental Reserves to the Atlanta Housing Authority in the amount of \$275.00 in support of 7TH Annual Seniors Farmer's Market; and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 5 Yeas.**

- 14-O-1332 (5) An Ordinance by Councilmember Keisha Lance Bottoms establishing conditions regarding the City of Atlanta's Judicial Agency Fiscal Year 2015 Budget and authorizing the Chief Financial Officer to amend the Judicial Agency 2015 Fiscal Year Budget should conditions not be met by October 1, 2014; and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 5 Yeas.**

- 14-O-1333 (6) An Ordinance by Councilmember Michael Julian Bond transferring four hundred fifty dollars and zero cents (\$450.00) from the Post 1 Councilmember Carry Forward in Non-Departmental Reserves to the Post 1 Councilmember Distributions Account; and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 5 Yeas.**

- 14-O-1334 (7) An Ordinance by Councilmember Ivory Lee Young, Jr. authorizing the Mayor, or his Designee, to enter into Amendment Agreement Number 1 with Tople Construction, Inc., for FC-5821, Simpson Road Pedestrian Improvements Project, for Culvert Remediation Services to extend the term of the Agreement on a month-to-month basis for a period not to exceed six (6) months; to provide additional funding in an amount not to exceed five hundred fifty thousand dollars and no cents (\$550,000.00), on behalf of the Department of Public Works; to waive the Competitive Procurement Provisions contained in Article X of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 5 Yeas.**

- 14-O-1335 (8) An Ordinance by Councilmember Ivory Lee Young, Jr. **as substituted by Finance/Executive Committee (1), 6/25/14** authorizing the payment in the in the amount of four thousand eight hundred ninety-two dollars and zero cents (\$4,892.00), to be paid from Council Member Carry Forward in Non-Departmental Reserves upon receipt of invoices from Atlanta Police Athletic League, Making Away Housing, Inc., for the Marc Event and to support multiple communities for the National Night Out Event; and for other purposes. **(Finance/Executive Committee Substitute ..., 6/25/14)**

FAVORABLE ON SUBSTITUTE

Councilmember Smith offered a motion to **Approve on Substitute, 5 Yeas.**

RESOLUTIONS

- 14-R-3795 (9) A **Substitute** Resolution by Finance/Executive Committee to authorize the Mayor or his Designee to enter into Renewal Term Option one (1) of Sole Source Agreement Number SS-6545-PL, pursuant to Section 2-1191 of the City of Atlanta Code of Ordinances, with Courtview Justice Solutions, Incorporated for Software Support and Maintenance Services, effective July 1, 2014 through June 30, 2015 with funds scheduled for appropriation and subject to Fiscal Year 2015 Budget approval, in an amount not to exceed two hundred two thousand eight hundred ninety-one dollars and no cents (\$202,891.00); all contracted work to be charged to and paid from Funding Numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute ..., 6/25/14)**

FAVORABLE ON SUBSTITUTE

Councilmember Shook offered a motion to **Approve on Substitute, 5 Yeas.**

- 14-R-3796 (10) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta to enter into appropriate Contractual Agreements with Dacosta's Plumbing and Backflow Engineers, LLC, FC7079-A and Talon Property Services LLC for FC-7079-B, Citywide Plumbing Services on behalf of the Executive Offices-Office of Enterprise Assets Management to include the sites and funding of the Departments listed herein, in an amount not to exceed one million four hundred ninety-six thousand dollars (\$1,496,000.00); all contracted work to be charged to and paid from Fund Department Organization and Account Numbers listed; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

- 14-R-3797 (11) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta to enter into a Cooperative Purchasing Agreement to be designated as COA7570-PL pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using General Services Administration (GSA) Contract Number GS-27F-0504H with Carpet Resources, Inc., to purchase floor finishes for City Hall South-Atrium on behalf of the Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed two hundred six thousand, five hundred ninety-four dollars and forty-three cents (\$206,594.43) for a term of one year; all funds to be charged to and paid PTAE0 04111215 (OEAM Repair and Maintenance-City Hall Infrastructure Repairs) 350322037 (Repurposed Bond Proceeds) 5413002 (Building Improvements), and FDOA 3503 (Capital Finance) 040402 (Exe Facility Maintenance-City Hall) 5999999 (Projects and Grants) 1565000 (Gen Gov-Bldgs \ & Plant) 111215 (Repair and Maintenance-City Hall Infrastructure Repairs) 22037 (Repurposed Bond Proceeds); and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 6 Yeas.**

- 14-R-3798 (12) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta to execute contracts with MWI Electrical Contractors, Inc. (FC-7154-A), and Faith Technologies, Inc., for (FC-7154-B), Citywide Electrical Services on behalf of the Executive Offices-Office of Enterprise Assets Management to include the sites and funding of the Departments listed herein, in an amount not to exceed one million one hundred twenty thousand dollars (\$1,120,000.00); all contracted work to be charged to and paid from Fund Department Organization and Account Numbers listed; and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 6 Yeas.**

- 14-R-3799 (13) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into Cooperative Purchasing Agreement, FC-7496, Channel 26 Digital Upgrades with TI Broadcast Solutions Group, with TI Broadcast Solutions Group, utilizing State of Georgia Contract 99999-SPD-SPD0000048-0016 to purchase, automated playout equipment for the Municipal Government Channel of the City of Atlanta in an amount not to exceed eighty-four thousand, twenty-four dollars and thirty-eight cents (\$84,024.38); all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts: \$57,000 - 1001 (General Fund 040205 (Exe Municipal TV Productions) 5421003 (Equipment \$5,000+) 4800000 (Cable Television); \$7,777.21 - 1001 (General Fund) 040205 (Exe Municipal TV Productions) 5111001 (Salaries, Regular) 4800000 (Cable Television); \$7,737.04 - 5051 (Water & Wastewater Revenue Fund) 040205 (Exe Municipal TV Productions) 5421003 (Equipment \$5,000+) 4800000 (Cable Television); \$11,510.13 - 5501 (Airport Revenue Fund) 040205 (Exe Municipal TV Productions) 5421003 (Equipment \$5,000+) 4800000 (Cable Television); and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 6 Yeas.**

HELD PAPERS IN COMMITTEE

- 14-O-1008 (14) An Ordinance by Councilmember Kwanza Hall to authorize the Mayor, or his Designee, to negotiate and execute a Lease Agreement between the City of Atlanta and the Atlanta Edgewood Street Railway Company, for the Trolley Barn located at 963 Edgewood Avenue; and for other purposes. **(Held, 1/15/14)**

HELD

- 14-O-1097 (15) An Ordinance by Councilmembers C.T. Martin, Ivory Lee Young, Jr., Michael Julian Bond, Alex Wan and Keisha Lance Bottoms to amend Chapter 114-Personnel, Article Four-Civil Service, Division Two Classification Plan of the City of Atlanta Code of Ordinances, so as to provide salary increases to eligible officers of the City of Atlanta's Fire

and Police Departments per the findings of the Compression Analysis in an amount not to exceed (five hundred thousand dollars (\$500,000.00); and for other purposes. **(Held for Work Session, 2/14/14)**

HELD

- 14-O-1098 (16) An Ordinance by Councilmembers C.T. Martin, Keisha Lance Bottoms, Michael Julian Bond, Ivory Lee Young, Jr., Carla Smith and Cleta Winslow authorizing the Chief Financial Officer to amend the FY 2014 (General Fund) Budget by transferring to and from appropriations in the amount of two million five hundred thousand dollars (\$2,500,000.00) for the purpose of purchasing snow and ice removal equipment and authorizing the Mayor on behalf of the City of Atlanta to enter into an Agreement with XXX for the purchase of snow and ice removal equipment; to be charged to and paid from Accounts listed herein; and for other purposes. **(Held for Work Session, 2/14/14)**

HELD

- 14-O-1106 (17) An Ordinance by Finance/Executive Committee to rescind 13-O-0643, and amend Chapter 114, Personnel, Article "IV", Pay Plan of the Code of Ordinance, City of Atlanta, Georgia, so as to provide for certain positions in the Classified and Unclassified Service to receive Incentive Pay for Bilingual Proficiency; and for other purposes. **(Held, 2/26/14)**

HELD

- 14-O-1183 (18) An Ordinance by Councilmember Alex Wan to provide for the annexation of property located at 1224 Spring Valley Lane to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 100% method; to notify the Georgia Department of Community Affairs of such annexation; and for other purposes. **(Held, 4/30/14)**

HELD

- 14-O-1184 (19) An Ordinance by Councilmember Alex Wan to provide annexation of property located at 1738 and 1746 Briarcliff Road to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 100% method; to notify the Georgia Department of Community Affairs of such annexation; and for other purposes. **(Held, 4/30/14)**

HELD

- 14-O-1195 (20) An Ordinance by Councilmember C.T. Martin to amend the 2014 Trust Fund Budget in the amount of one hundred thirty eight thousand twenty nine dollars and seventy seven cents (\$138,029.77) by repurposing funds received to fund investigations for Atlanta Missing and Murdered Children for the purpose of funding Police Investigative Expenses; and for other purposes. **(Held, 4/30/14)**

HELD

- 14-O-1250 (21) An Ordinance by Finance/Executive Committee amending Ordinance No. 10-O-1171 adopted by the Atlanta City Council on July 6, 2010 and approved on July 15, 2010 pursuant to City Charter Section 2-403, so as to provide that the Chief Financial Officer may expend committed funds

from the Annual Hotel/Motel and Rental Car Taxes for the startup and operations and maintenance of the Atlanta Streetcar System ("Atlanta Streetcar") prior to the actual collection of fares from riders; and for other purposes. **(Held, 5/28/14)**

HELD

- 14-O-1265 (22) An Ordinance by Councilmember Kwanza Hall to apply Transportation Development Impact Fees paid in connection with Redevelopment Projects in the Krog-Lake Elizabeth-North Highland area for the purpose of funding the costs associated with Transportation Improvement Projects within the area as approved and warranted by the Department of Public Works and the Department of Planning and Community Development; and for other purposes. **(Held, 5/28/14)**

HELD

- 14-O-1267 (23) An Ordinance by Councilmember Alex Wan to apply Transportation Development Impact Fees to be paid in connection with the Redevelopment 1845-1895 Piedmont Road, N.E. such that said Transportation Development Impact Fees will Fund the partial cost of Public Facilities Improvements to be made in the Morningside Lenox Park Neighborhood and Piedmont Heights Neighborhood; and for other purposes. **(Held, 5/28/14)**

HELD

- 14-O-1297 (24) An Ordinance by Councilmember Alex Wan to provide for the Annexation of property located at 1164 and 1184 Spring Valley Lane to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 100% method; to notify the Georgia Department of Community Affairs of such Annexation; and for other purposes. **(Held, 6/11/14)**

HELD

- 14-O-1300 (25) An Ordinance by Councilmember Yolanda Adrean directing the Chief Financial Officer to create a Capital Proceeds Account for the purpose of appropriating any funds received by the City of Atlanta from the sale of a Capital Asset; and for other purposes. **(Held, 6/11/14)**

HELD

- 14-R-3383 (26) A Substitute Resolution by Finance/Executive Committee authorizing the Mayor to enter into and execute Lease Agreements with New General Power, Inc., for certain City-Owned Properties to allow New Generation Power, Inc., to install, operate, and maintain solar Panels for the Generation of Renewal Energy; all revenue from said leases shall be deposited into the Accounts set forth herein; and for other purposes. **(Referred Back by Full Council, 5/19/14); (Held, 5/28/14)**

HELD

- 14-R-3592 (27) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Cooperative Purchasing Agreement Number FC-7210 with Adcap Network Systems, Incorporated, pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, utilizing State of

Georgia Department of Administrative Services Statewide Contract Number 99999-SPD-t20130508-0001 with EMC Corporation for the purchase of Hardware, Software, Professional Services, and Support for the Atlantaone Network Refresh Project, on behalf of the Department of Information Technology, in an amount not to exceed forty-six thousand, four hundred two dollars and eighty-three cents (\$46,402.83); all contracted work to be charged to and paid from the funding numbers listed herein; and for other purposes. **(Held, 5/14/14)**

HELD

14-R-3593 (28)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into appropriate contractual Agreements and Documents with Banc of America Public Capital Corp, on behalf of the City of Atlanta, to finance the Products and Services Agreements with Adcap Network Systems, Incorporated that are required for the City of Atlanta's Atlantaone Network Refresh Project, for a term of five (5) years in an amount not to exceed five million, nine hundred thousand dollars and no cents (\$5,900,000.00), subject to accrued interest at a rate not to exceed zero percent (0.00%) and a twelve (12) month deferment of the first annual repayment; and also authorizing the Mayor or his Designee to execute an Electronic Debit Transaction authorization to facilitate repayment of said loan agreements; all contracted repayments to be charged to and paid from the funding numbers listed herein; and for other purposes. **(Held, 5/14/14)**

HELD

14-R-3663 (29)

A Resolution by Finance Executive Committee authorizing the Mayor to execute Renewal Agreement No. 1 with MSB Government Services, for FC-5216A Financial Collections, on behalf of the Department of Finance, at a compensation rate of 20% of the principal amount collected to be charged to and paid from Fund, Department Organization and Account Number: 7101 (Agency Fund) 100501 (DOF Revenue and Collections) 5212001 (Consulting/Professional Services) 1515000 (Treasury); 7101 (Agency Fund) 170503 (DWM Watershed Billing and Collection) 5212001 (Consulting/Professional Services) 4410000 (Water Administration); 7101 (Agency Fund) 190191 (JDA Municipal Court Operations) 5212001 (Consulting/Professional Services) 2650000 (Municipal Courts); 7101 (Agency Fund) 180108 (DOA Finance and Accounting) 5212001 (Consulting/Professional Services) 7563000 (Airport); and for other purposes. **(Held, 5/28/14)**

HELD

14-R-3664 (30)

A Resolution by Finance Executive Committee authorizing the Mayor to execute Renewal Agreement No. 1 with Linebarger, Goggan, Blair, and Sampson, for FC-5216B Financial Collections, on behalf of the Department of Finance, at a compensation rate of 20% of the principal amount collected to be charged to and paid from Fund, Department Organization and Account Number: 7101 (Agency Fund) 100501 (DOF Revenue and Collections) 5212001 (Consulting/Professional Services) 1515000 (Treasury); 7101 (Agency Fund) 170503 (DWM Watershed Billing and Collection) 5212001 (Consulting/Professional Services) 4410000 (Water Administration); 7101 (Agency Fund) 190191 (JDA Municipal Court Operations) 5212001 (Consulting/Professional Services)

2650000 (Municipal Courts); 7101 (Agency Fund) 180108 (DOA Finance and Accounting) 5212001 (Consulting/Professional Services) 7563000 (Airport); and for other purposes. **(Held, 5/28/14)**

HELD

14-R-3665 (31)

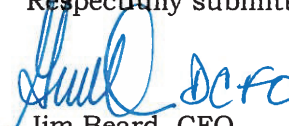
A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement No. 1 with Penn Credit, for FC-5216C Financial Collections, on behalf of the Department of Finance, at a compensation rate of 20% of the principal amount collected to be charged to and paid from Fund, Department Organization and Account Number: 7101 (Agency Fund) 100501 (DOF Revenue and Collections) 5212001 (Consulting/Professional Services) 1515000 (Treasury); 7101 (Agency Fund) 170503 (DWM Watershed Billing and Collection) 5212001 (Consulting/Professional Services) 4410000 (Water Administration); 7101 (Agency Fund) 190191 (JDA Municipal Court Operations) 5212001 (Consulting/Professional Services) 2650000 (Municipal Courts); 7101 (Agency Fund) 180108 (DOA Finance and Accounting) 5212001 (Consulting/Professional Services) 7563000 (Airport); and for other purposes. **(Held, 5/28/14)**

HELD

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,


Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

"The Department of Finance... because customer service is important to us."